# Wisconsin Court System

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# Wisconsin Court System

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## Wisconsin Court System

This paper is divided into five sections: (a) the history of the Wisconsin court system; (b) Supreme Court organization and current funding levels; (c) Court of Appeals organization and current funding levels; (d) circuit court organization and current funding levels; and (e) an outline of the legal process in Wisconsin.

### **History of the Wisconsin Court System**

The Wisconsin court system was established when Wisconsin became a state in 1848 by Article VII of the Wisconsin Constitution. The state was divided into five judicial districts, with five judges who were required to meet in Madison at least once a year as a Supreme Court. In 1853, a separate Supreme Court was created with three members (one elected as Chief Justice). Two more members were added in 1877. An amendment in 1889 required that all justices be elected with the longest serving member presiding as Chief Justice. In 1903, the Supreme Court was expanded to its current seven members.

At that time, the Wisconsin Constitution also required separate "probate courts" and allowed for the Legislature to establish inferior courts. As a result, county courts were created with various types of jurisdiction and overlapping authority. In addition, municipalities established police justice courts for enforcement of local ordinances.

In 1962, the court system was reorganized into a two-tiered trial system, with circuit courts and county courts. The state was divided into 26 judicial circuits of one or more counties and one or more judges. In addition, county courts were created with at least one judge in each county. County courts had exclusive jurisdiction in probate,

mental health, small claims, and juvenile proceedings.

Funding for the court system was a combination of state and county appropriations. Supreme Court operations were fully funded by the state. The state paid for salaries and fringe benefits of circuit court judges and court reporters and travel expenses for judges on temporary assignment, while counties paid all other salaries and expenses. In addition, the state paid for the salary and fringe benefits of county judges; however, counties were required to reimburse the state for 50% of these costs. The state also paid annual supplements to counties for family court commissioners. State law authorized counties to pay county supplements to the statutory salaries of circuit and county judges and their court reporters. If supplements were authorized, they were the responsibility of the counties. Municipal courts were funded solely by local units of government.

In 1977, the Wisconsin Constitution was amended to eliminate the requirement of one probate court in each county, and the Legislature passed the "Court Reorganization Act" effective August 1, 1978, merging circuit and county courts into one trial court system. An intermediate level Court of Appeals was also created. The operations of the Court of Appeals were fully funded by the state. Authorization for municipal courts was retained for municipalities to adjudicate local ordinance violations, such as parking enforcement. Municipalities were responsible for any costs relating to those courts.

As a result of court reorganization, the 26 circuit courts were expanded to the current 69, and existing circuit and county judges became judges in the circuit in which their chambers were located (respective court reporters remained with the judge). A circuit court was established in each

county, except for three circuits which each contain two counties. All matters pending in county courts were transferred to the circuit court. The Act also phased out four existing judgeships and phased in 13 additional judgeships for a total of 190 circuit court judges in 1980. Fifty-nine judgeships have subsequently been created, bringing the total number of circuit court judges to 249.

Since August 1, 1978, the state has assumed the total cost of salaries and fringe benefits for circuit court judges and court reporters, and per diem payments and travel expenses for reserve judges and court reporters. Counties are responsible for other circuit court operational costs including salaries of clerks of court, court commissioners, courtroom security, clerical staff, office supplies, law libraries, jury costs, and other operating costs; however, the state provides payments to counties to offset some of these costs. State funding of circuit court operations is discussed in more detail in the Circuit Courts section below. Operational costs of the Supreme Court and Court of Appeals remain with the state while the full cost of municipal courts has continued to remain with the municipalities that choose to operate a municipal court.

### **Supreme Court**

The Supreme Court is the highest court in the state. The Court has discretion over which cases to hear. Four or more justices must approve a petition for original jurisdiction in a case, and three or more justices are required to grant appellate jurisdiction to review a decision of a lower court.

The Supreme Court consists of seven justices elected, on a nonpartisan basis, to 10-year terms, commencing the August 1<sup>st</sup> succeeding the election. Only one justice may be elected in any year. Any mid-term vacancies are filled with gubernatorial appointees until a regularly-scheduled

election.

On April 15, 2015, by statewide referendum, the Wisconsin Constitution was amended by a vote of 433,533 to 384,503 to provide that the Chief Justice of the Supreme Court be elected to a two-year term by a majority of the justices. As of January 6, 2019, the annual salary of the Supreme Court Justices is \$159,297.

In 2018-19, the Supreme Court's budget totals approximately \$32.7 million (all funds) as shown in Table 1. Expenditures in 2017-18 totaled approximately \$33 million. The Supreme Court's general operations are funded through a sum sufficient, general purpose revenue (GPR) appropriation that includes salaries and fringe benefits for justices and court staff and operational costs. General fund expenditures are partially offset by filing fees, which generated revenue of \$40,500 in 2017-18.

Table 1: 2018-19 Supreme Court Funding

	Funding	Positions
General Operations	\$5,827,100	38.50
Director of State Courts		
and Law Library	\$22,640,400	147.75
Bar Examiners & Responsibility	\$4,215,700	35.50
Total	\$32,683,200	221.75

In addition to the general operations of the Supreme Court, the Court is charged with various other responsibilities, including providing administrative services to the entire state court system, regulating the practice of law in Wisconsin, and maintaining a state law library. These functions are also funded under the Supreme Court's budget. The Director of State Courts, who is appointed by the Supreme Court, is responsible for the overall management of the judicial system. Such responsibilities include personnel, budget development, judicial education, the circuit court information program, interdistrict court assignments, and court planning and research. In addition, the state law library is budgeted under the Director of State

Courts' general program operations. In 2018-19, the appropriation for the Director of State Courts Office and Law Library has authorized 147.75 positions and a budget of \$22.6 million, of which \$8.8 million is program revenue (PR) for the circuit court automation programs from various court fees.

Also included under the Supreme Court's budget is the Bar Examiners and Responsibility program, which includes the Board of Bar Examiners and Office of Lawyer Regulation. These entities are funded from: (a) annual assessments to Wisconsin State Bar members: (b) fees for the State Bar examination; (c) State Bar admittance, reinstatements and screening fees; and (d) assessments related to disciplinary actions. The Board and Office are responsible for supervising the practice of law in Wisconsin, protecting the public from professional misconduct by members of the bar, and implementing and enforcing rules for mandatory continuing legal education and the state bar examination. For 2018-19, the Board of Bar Examiners is budgeted \$859,900 PR and the Office of Lawyer Regulation is budgeted \$3,355,800 PR.

### **Court of Appeals**

The Court of Appeals was created by a constitutional amendment on April 5, 1977. The Court of Appeals has supervisory authority over all actions and proceedings in all state courts, except the Supreme Court. Any final judgment or order made in the circuit courts may be appealed in the Court of Appeals as a matter of right.

The Court of Appeals has four appellate districts in the state (as shown in Appendix I) with 16 judges. Appellate judges are elected, on a nonpartisan basis, for six-year terms beginning on August 1st following the spring election. As of January 6,

2019, the annual salary of the appellate judges is \$150,280.

The Supreme Court appoints a chief judge who serves a three-year term as the administrative head of the four appellate districts, and who selects a presiding judge in each of the districts. Judicial vacancies within the Court of Appeals are filled by gubernatorial appointment until a successor is elected. Table 2 shows the location of the chambers of each district and the number of judges assigned to that district.

The state pays all costs of the Court of Appeals. By statute, a Court of Appeals judge may hire a secretary and a law clerk. In total there are 75.5 positions funded under the Court of Appeals. As with the Supreme Court, the Court of Appeals' operations are funded through a sum sufficient GPR appropriation. In 2017-18, expenditures totaled \$10,754,400, which were partially offset by \$145,700 from filing fees for appeals cases. In 2018-19, the Court of Appeals has a budget of \$11,779,300.

**Table 2: Court of Appeals** 

	Number of Judges
District I (Milwaukee)	4
District II (Waukesha)	4
District III (Wausau)	3
District IV (Madison)	5

#### **Circuit Court Overview**

The circuit court is the trial court of general jurisdiction in Wisconsin, having original jurisdiction in civil and criminal cases, unless that jurisdiction is assigned to a higher court. The Wisconsin Constitution specifies that there will be judicial circuits with judges elected within those circuits. There are a total of 69 circuits and 249 branches

and judges. In general, each county is its own circuit, except for three, two-county circuits including Buffalo and Pepin, Menominee and Shawano, and Florence and Forest (as shown in Appendix II). The 249 branches are divided into 9 judicial districts with a chief judge for each district, appointed by the Supreme Court.

The number of court branches (judges) is statutorily determined. The Director of State Courts Office periodically requests the creation of additional court branches primarily based on: (a) a weighted caseload study; (b) district judicial need (the ability for neighboring circuits to cover additional workloads); (c) discussions with chief judges regarding problems handling current caseloads; and (d) the passage of a county board resolution in support of the creation of a new court branch.

Appendix III shows the most recent weighted caseload study (2017) by county. It should be noted that prior to 2007, weighted caseload studies were based solely on the number of judgeships in each county. In order to better reflect each county's judicial officer need, the Director of State Courts Office updated the caseload study methodology to also include the number of court commissioner positions. Further, the Appendix identifies the number of district chief judges needed for each judicial administrative district. Chief judges are responsible for administrative activities within each of the judicial districts.

Judges are elected on a nonpartisan basis to six-year terms at the spring election and take office the following August 1<sup>st</sup>. Any vacancies that occur mid-term are filled by the Governor until a successor is elected. As of January 6, 2019, the annual salary of circuit court judges is \$141,773.

In addition to the circuit judge, there are other staff that support court operations, a number of which are described below.

Reserve Judges. Wisconsin statute 753.075 allows the Chief Justice of the Supreme Court to

appoint a judge who has served a total of six or more years as a Supreme Court Justice, Court of Appeals judge, or a circuit court judge to serve as a reserve judge. A person may also serve as a reserve judge if he or she was eligible to serve as a reserve judge before May 1, 1992, (anyone who, as of May 1, 1992, had served four or more years as a judge or justice and who had not been defeated in his or her last reelection). A reserve judge may perform the same duties as other judges, or as specified by the Chief Justice. Reserve judges typically fill in for sitting judges who are absent, or for temporary vacancies.

As of July, 2018, there were 157 former judges who were certified as reserve judges. Reserve judges are state funded, and currently receive \$472.26 per day for circuit court work and \$500.59 per day for appellate court work. Reserve judges' salaries are established at 90% of the daily salary of a judge, rather than at a statutorily-specified per diem. In 2017-18, per diem payments and travel reimbursements for reserve judges totaled \$481,100 GPR.

Court Reporters. Wisconsin statute 751.02 authorizes each judge to appoint a court reporter to record and transcribe testimony in court proceedings. Over the years, some additional court reporter positions have been approved to handle increased workloads. Currently, the state pays the salaries and fringe benefits of 290 court reporters. Salaries for court reporters in 2017-18 range from \$41,109 to \$75,707 annually. In addition, the state pays daily fees to private court reporters filling in for absent reporters on a temporary basis (\$212 per day for uncertified reporters and \$231 per day for certified reporters).

District Court Administrators. Supreme Court Rule 70.16(4) defines a district court administrator as a state employee who is qualified to: (a) provide administrative and technical assistance; and (b) assist the chief judge in carrying out his or her duties and responsibilities. The chief judge appoints a district court administrator from a list of

candidates supplied by the Director of State Courts. The chief judge may reject a list and request one additional list of candidates. Each district (identified in Appendix II) has a district court administrator.

Clerks of Circuit Court. The Wisconsin Constitution provides that each county organized for judicial purposes shall have a clerk of the court who shall be an elected official and hold office for a four-year term. This is the only trial court officer required by the Constitution. The duties of a clerk of court may include keeping court papers, books, and records; collecting and sending payments to the county treasurer for the state and the county's portion of fines, forfeitures, fees, and surcharges; collecting and disbursing maintenance and support payments; performing duties with respect to jurors; and caring for the county law library, in addition to other duties required under law or in order to assist with court needs. Under state statute, counties with more than one circuit court branch may appoint one or more deputies for each branch. In counties with a population of more than 750,000, the clerk of court must appoint an assistant chief deputy clerk, four assistant chief deputy clerks, three calendar deputy clerks, and one or more deputy clerks, as the county board authorizes, to assist in criminal and ordinance matters. The county pays for the full cost of clerk of court positions.

Circuit Court Commissioners. Court commissioners are authorized to assist with certain judicial duties and are appointed by the chief judge of the district. The county board establishes the salaries and number of commissioners, with some exceptions depending on the population of the county. The positions are funded by the county.

All counties are required to appoint a circuit court commissioner to supervise the office of the family court commissioner. Counties may appoint one or more court commissioners on a part-time or full-time basis to assist in juvenile matters. Any county having a population of 750,000 or more is

required to appoint a court commissioner for the office of the probate court commissioner to assist in probate matters. Counties with a population of at least 100,000, but not more than 750,000, may establish a court commissioner position to supervise the office of the probate court commissioner. Any county having a population of 750,000 or more is required to appoint a full-time court commissioner to assist in small claims procedures. Counties with a population of less than 750,000 may appoint a court commissioner to assist in small claims procedures.

Each circuit court commissioner must be licensed to practice law in Wisconsin and must take an official oath in the office of the clerk of court. The court commissioner has authority delegated by a judge with the approval of the chief judge, which may include the following: (a) issue summons, arrest warrants, or search warrants; (b) conduct initial appearances and set bail; (c) conduct preliminary examinations and arraignments and accept guilty pleas; (d) receive non-contested forfeiture pleas, order revocation or suspension of operating privileges, impose monetary penalties, and refer cases to court for enforcement of nonpayment; (e) conduct initial return appearances and conciliation conferences; (f) conduct non-contested probate proceedings; (g) conduct detention and shelter care hearings for children; (h) review guardianships and protective placements; (i) officiate wedding ceremonies; (j) conduct paternity proceedings; and (k) other judicial duties depending on the needs of the court.

Registers in Probate/Probate Register. Wisconsin statute 851.71 requires the judges of each county to appoint a register in probate, subject to the approval of the chief judge. Registers in probate file and keep probate records (such as wills, trusts, and probate court records), certify court records, and perform other duties as prescribed by the judge. In addition, registers in probate have the same powers as clerks of court to certify copies of papers and judicial proceedings, have the power to administer any oath required by law, may have the

powers of deputy clerks when appointed for this purpose, and may make orders for hearings when the judge is absent or when given authority. The salary of the register in probate is set and paid by the county.

In addition, Wisconsin statute 865.065 requires the court to designate, by a written order, an official to act as probate registrar. The probate registrar is usually the register in probate, but may be the clerk, deputy clerk, deputy register in probate, or a court legal assistant designated by the court. Duties of the probate registrar include verification of applications for informal administration of properties; determination of whether an individual died with or without a will and whether the original will is in possession of the court; determination of whether the person nominated as personal representative is not disqualified or unsuitable; and determination that no demand for formal administration has been made and a will has not been probated elsewhere.

Court Security Officers (Bailiffs). Wisconsin statute 59.27 requires the sheriff of each county to provide a list of deputies for attendance at court when such list is requested by the court. The court may authorize additional bailiffs for security during criminal matters. The county board sets the rate of compensation and the level of service to be provided by the bailiffs in circuit court. In addition, the sheriff or a deputy is required to attend the Court of Appeals when it is in session. Compensation for bailiffs attending the Court of Appeals is funded by the state, through the Court of Appeals' general operations appropriation, in the amount of the actual salary paid to the sheriff or deputy.

Other Support Staff. In addition to the positions listed above, there are a number of support staff who assist in circuit court operations. Judges may have a law clerk or judicial assistant. In general, law clerks perform legal research and draft memoranda and decisions for the judge. Judicial assistants assist with case and calendar management,

schedule court hearings, trials, conferences, and legal appointments; send notices to parties and attorneys; act as receptionists; and perform general clerical tasks. In some counties, such help is provided part-time, in others these duties may be accomplished by the existing court reporter, clerk of court staff or the judge.

Cities of the first class (currently, only the City of Milwaukee) are allowed to create offices of municipal court commissioners. Municipal court commissioners are authorized to preside over certain criminal proceedings, including conducting certain initial appearances; receiving non-contested forfeiture pleas; ordering revocation or suspension of driving privileges; imposing forfeitures, community service, or restitution; and issuing warrants for nonappearance.

Expenditures for court support staff are primarily the responsibility of the county; however, the state pays the salary and fringe benefits of court reporters and provides payments to counties that may be used to offset costs of judicial assistants and other county court costs.

Court Appointees. Individuals may be appointed to participate in court proceedings in some function. Appointments may be made by the court, attorneys for the plaintiff or defendant, or may be required by statute on a case-by-case basis. Court appointees include witnesses and expert witnesses, guardians ad litem, jurors, or interpreters. Appointees are paid on a daily, hourly, or contractual basis. In some instances, the plaintiff or defendant is required to pay these costs, in other cases the county directly pays for these appointments. State funding is available to defray some of these costs, through the interpreter reimbursement and the guardian ad litem and circuit court support payments.

### **Circuit Court Expenditures and Funding**

### **State Expenditures**

Circuit court operations have historically been funded through a combination of state and county funding. The state pays the costs of salaries and fringe benefits for circuit court judges and court reporters, and the per diem costs for reserve judges and court reporters. In addition, the state provides funding to the circuit courts under the Supreme Court's appropriations. The Director of State Courts Office performs certain administrative functions for circuit courts, including the Office of Court Operations and district court administrators. The Supreme Court also provides judicial education to circuit judges. In 2017-18, the state expended \$76.9 million on these circuit court costs.

While counties are responsible for other circuit court operational costs (including salaries of clerks of court, court commissioners, courtroom security, clerical staff, office supplies, law libraries, and jury costs), the state also provides payments to counties that may be used to offset some of these costs. These programs include: (a) circuit court support payments; (b) guardian ad litem (GAL) costs; and (c) court interpreter fee reimbursements. Finally, the state provides automation services and equipment through the Circuit Court automation program (CCAP). In 2017-18, the state expended \$35.4 million on the programs, which are summarized below.

In total, the state expended approximately \$112.3 million on the circuit court system in fiscal year 2017-18, as identified in Table 3. Appendix IV identifies state expenditures for each county in 2017-18 (the amounts identified in the Appendix for the court support payments, guardian ad litem payments, and interpreter reimbursement are for calendar year 2017).

Circuit Court Costs Appropriation. Under

Table 3: State Expenditures on Circuit Courts, 2017-18

Judges and Court Reporters	\$71,545,300
Director of State Courts (prorated)	1,185,200
Office of Court Operations	1,309,800
District Court Administrators	2,408,500
Judicial Education	435,800
CCAP	11,550,100
Court Support Payments	18,552,200
Guardian Ad Litem Payments	4,691,100
Interpreter Reimbursement	599,600
Total	\$112,277,600

2015 Act 55, the circuit court support payments, guardian ad litem costs, and court interpreter fee reimbursements were consolidated into one, biennial appropriation, titled the circuit court costs appropriation. The appropriation went into effect on July 1, 2016. Under the new appropriation, the Director of State Courts makes payments to counties for circuit court costs. The Director of State Courts, at the direction of the Supreme Court, defines "circuit courts costs" for the purpose of making payments. Funding for the appropriation is \$24,676,800 GPR annually.

Additionally, 2015 Act 55 repealed the statutory maximum hourly rates for interpreter reimbursement. In lieu of a set maximum hourly reimbursement rate, and in an effort to provide quality language access services throughout the court system, the Director of State Courts Office is transitioning the current interpreter reimbursement program to a payment program. Under the new program, a portion of the circuit court support monies is distributed to counties based upon a formula that incorporates mileage reimbursement, a base payment, a premium for certified interpreter use, and reported interpreter hours. On August 21, 2018, counties received the first payment under the new system. The Director of State Courts anticipates that counties will completely transition to the payment program by December 31, 2019. As of July, 2018, the Director of State Courts Office has certified, or recognized through reciprocity with other states, a total of 155 interpreters, representing 14 languages.

Circuit Court Automation Programs (CCAP). The circuit court automation program was created in 1987-88 to provide uniform software applications to counties, including circuit court case management, jury management, financial management, court calendaring, and training on the computer system. Counties have the option of using the state CCAP system and receiving hardware, software, technical support, and training from the state or having their own system and receiving reimbursement from the state. The CCAP system is currently in operation in all 72 counties.

Operations for CCAP are supported through PR funding received from a variety of court-related fees, as follows:

- a. \$15 of the filing fee to commence civil or family actions or to change venue in such actions (\$75-\$105, depending on type of action);
- b. \$5 of the \$45 filing fee for third-party complaints in civil actions;
- c. \$5 of the fee to appeal or review a municipal court or administrative decision (\$40 or \$55, depending on whether a new trial is requested);
- d. \$5 of the \$20 fee to commence garnishment actions;
- e. \$11.80 of the \$22 filing fee to commence or change venue in small claims actions;
- f. \$10 of the \$53 fee for filing a counterclaim or cross complaint in small claims actions;
  - g. \$5 of the \$25 fee in forfeiture actions;
- h. \$6 of the \$21.50 justice information systems surcharge, which is applied to above-referenced actions; and
- i. \$20 filing fee for use of the electronic filing system.

In 2017-18, revenue generated from the above fees totaled \$13,777,700 and CCAP expended \$11,550,100 PR. For 2018-19, CCAP has a base budget of \$7,319,600 PR to install and maintain system hardware and software applications, replace obsolete hardware and software, train county staff, and provide ongoing technical assistance for all components of the system.

### **County Expenditures**

Data on county expenditures for circuit courts are limited. Each year counties report "judicial expenditures" to the Department of Revenue (DOR), which are described as expenditures involving the "circuit court, clerk of courts, probate court, family court commissioner, law library, public defenders for indigent defendants, coroner, etc." In calendar year 2017, counties reported expenditures totaling \$179.3 million. However, because there is an array of items that counties could list as judicial costs, the consistency of reports among counties is uneven. For instance, some counties report facility costs, such as renovation and construction, while others do not. Some counties may include the total operational cost of the courthouse, including other entities located on the premises (such as the district attorney's office and other local offices), while other counties only report the portion allocated for court operations. In addition, some costs that counties report, such as coroners, may be viewed as unrelated to court costs.

To address the issue of limited data on county judicial expenditures, statutory language was created to require counties to report "actual court costs" on all court functions, except costs related to courtroom security, rent, utilities, maintenance, remodeling, and construction. As reported by the Director of State Courts Office, counties spent \$207.2 million in calendar year 2017 on all court costs, of which \$161.6 million were allowable under the circuit court support payment program.

It should be noted that concerns regarding

inconsistencies in reporting among counties led to 2007 legislation authorizing the Director of State Courts to create a uniform chart of accounts that counties must use for recording all financial transactions for court operations. In May, 2013, the Director of State Courts completed audits on all 72 counties and made a number of recommendations to improve the reporting of county financial information. For example, some counties did not include family court counseling in their court operation expenditures, and some counties reported the net amount of their revenues and expenditures, rather than reporting total revenues and expenditures separately. The Director of State Courts continues to do annual analytical reviews of information submitted by the counties to ensure consistent reporting.

#### **Circuit Court Revenues**

Revenues generated by the circuit courts include amounts collected from fees, fines, forfeitures, and surcharges imposed by the court. Appendices V to VII provide a description of all the statutory fees, fines, forfeitures, and surcharges, and indicate whether amounts collected are either retained by the state or shared between the state and counties. Appendix VIII lists court fees that are wholly retained by the county. The appendices identify how the collected revenues are dispersed.

Fines and Forfeitures. Fines are levied in criminal actions while forfeitures are imposed in civil enforcement actions (such as most traffic violations). Fine and forfeiture amounts vary depending on the specific violation. Article X, Section 2, of the Wisconsin Constitution requires that the clear proceeds from fines and forfeitures collected by counties be deposited to the state's common school fund, for the support and maintenance of Wisconsin public schools and the "purchase of suitable libraries." Under s. 59.25(3)(j) & (m) of the statutes, the Legislature has authorized counties to retain, as an administrative fee, 10% of state fines and forfeitures, except for the following: (a) 50% of

motor vehicle forfeitures and fines (excluding state motor vehicle size, weight, and load forfeitures and fines, for which counties retain 10%); and (b) 50% of occupational driver's license fees. In 2017-18, the state received a total of \$11,487,700 from fines and forfeitures. Appendix V identifies the statutory provisions related to fines and forfeitures.

Court Fees and Surcharges. Fees are typically assessed at the initiation of an action, and revenues collected are retained by the county, sent to the state, or split between the county and the state, depending on the court fee involved. Examples of court fees include fees for the following: (a) to commence legal actions or appeals; (b) to file and docket judgments; (c) to file petitions or motions; and (d) to utilize mediation in family actions. Appendix VI identifies court fees and their statutory provisions.

In addition to court fees, the Legislature has created various surcharges on certain fines and forfeitures to generate additional revenue for state programs. The amounts of most surcharges are based on either percentages of the fine or forfeiture or a flat amount, depending on the surcharge. The first surcharge, created in 1977, was the penalty assessment, created primarily to provide funding for training the state's law enforcement officers. Since then, the number of surcharges and other court-ordered payments has steadily grown. Examples of surcharges include the justice information systems surcharge, crime victim and witness assistance surcharge, and drug offender diversion surcharge. Appendix VII provides a list of statutory surcharges and how the surcharge revenue is utilized.

The surcharge that generates the most revenue for the state is the court support services surcharge. While funding for the circuit court support costs is provided from the general fund, the court support services surcharge was created in 1993 to offset the costs of these programs to the state. Revenue generated from the surcharge is deposited to

the state's general fund and not directly appropriated to the courts. The surcharge was originally a \$20 fee on all forfeiture judgments and most civil court filings. Under current law, the surcharge is: (a) \$51 for various small claims filings; (b) \$169 for various large claims filings; and (c) \$68 for forfeiture action judgments, appeals from municipal courts or administrative decisions, and certain court filings not covered under (a) or (b) above. In 2017-18, the court support services surcharge generated \$38,442,700 in revenue.

In addition to the court support services surcharge revenue, the state collected \$67,390,600 from other court fees and surcharges in 2017-18. Much of this revenue is designated for specific programs, such as law enforcement training, victim/witness assistance, drug abuse treatment, and domestic abuse. Appendix IX identifies the amount of revenue generated in 2017-18 from fines and forfeitures, court fees, the court support services surcharge, and other surcharges by each county.

Similar to county expenditures, there are inconsistencies with reporting of counties' share of circuit court revenue. Counties report separately to the Department of Revenue (DOR) and to the Department of Administration (DOA) the amount of revenue collected from the operation of the court system. The data reported to DOA is sent via the Director of State Courts Office. For 2017-18, counties reported to the Director of State Courts Office that their share of total circuit court revenue was \$31,197,300. For calendar year 2017 counties reported to the Department of Revenue that their share of circuit court revenue was \$49,488,073.

Much of the difference in reported revenues results from fees wholly retained by counties (such as copy and jury fees) which are not reported to DOA, but may be included in the report to DOR. Also, differences may result from differing reporting periods (state fiscal year compared to calendar year data). In addition, counties report to DOA on a monthly basis, whereas DOR expenditures are

reported annually. Therefore, revenue that counties receive in one month may be attributed to actions completed in a prior month, and may not be consistently captured in the monthly reports to DOA. Further, data reported to DOA is detailed by statutory cite; for example the penalty surcharge and the weapons surcharge are recorded separately. Data are reported to DOR in three broader categories: (a) law and ordinance violations; (b) court fees and costs; and (c) probate fees. In addition, data reported to DOA do not include the restitution fee, the restitution administrative surcharge, or the crime prevention organization contribution. Appendix X provides a county breakout of the data reported to DOA.

# **Comparison of Circuit Court Revenues and Expenditures**

Based on the information reported to DOR, in calendar year 2017, counties spent \$179.3 million on circuit court operations and received \$49.5 million in court collected revenues. The difference of \$129.8 million is primarily funded through local taxes and unrestricted state aid payments, such as shared revenue. Counties received \$158.1 million in county and municipal and public utility aids in 2017 (\$122.6 million in county and municipal aid and \$35.5 million in public utility aid).

State expenditures are reported based on a fiscal year, beginning on July 1<sup>st</sup> of one year and ending on the following June 30, so that a direct comparison cannot be made between county calendar year and state fiscal year expenditures and revenues. The state spent \$112.3 million in 2017-18 for the circuit courts and, as reported by the Director of State Courts from information reported to DOA, received \$117.3 million in revenue from fines and forfeitures, court fees, and surcharges. Much of the revenue received by the state, while still offsetting total state costs, is earmarked for specific programs, such as schools, law enforcement training, victim/witness assistance, drug abuse treatment, and domestic abuse prevention.

While direct comparisons may be of limited value given the inconsistencies in reported data and the differences between the calendar year and state fiscal year, Table 4 indicates that total circuit court operating expenditures exceeded revenue collected by circuit courts by approximately \$124.8 million. These expenditures are largely financed at the state level by revenue collected from general state taxes, and at the county level by local property taxes, state shared revenues and statefunded mandate relief, state-funded circuit court support and GAL payments, and interpreter payment programs.

Table 4: Circuit Court Expenditures and Revenues at the State and County Levels (in Millions)

	Fiscal Year 2017-18 State	Calendar Year 2017 County
Revenues Expenditures	\$117.3 	\$49.5 179.3
Expenditures Over Revenues	\$5.0	-\$129.8

### The Wisconsin Legal Process

Both state and federal courts have jurisdiction over Wisconsin citizens. State courts generally only handle cases involving state laws; however, the federal government may give state courts jurisdiction over certain federal questions. The following is an outline of the state's civil and criminal court processes. It should be noted that this is a general overview and does not address the detailed specifics of each type of case (for example, certain civil procedures may vary for small claims or family matters). This overview does not include a description of juvenile court proceedings. Information on court proceedings in juvenile matters can be found in the Legislative Fiscal Bureau's informational paper entitled, "Juvenile Justice and

Youth Aids Program."

#### **Civil Cases**

Civil cases involve individual claims in which a person seeks a remedy for some alleged wrong done by another. In general, the complaining party (plaintiff) may sue the offending party (defendant) for payment of injuries suffered by the complaining party, if the complaining party suffered a wrong for which the law provides a remedy. The general process is outlined below:

- a. Plaintiff files a summons and complaint with the circuit court.
- b. Defendant is served with copies and a summons directs the defendant to respond (answer) to the plaintiff.
- c. Various pretrial proceedings occur including motions, pretrial conferences, discovery, and formal or informal negotiations between the parties.
- d. In most cases, a settlement is reached at this point, and court proceedings end. However, for the remainder of cases, trial preparations continue (although a settlement may still occur either before trial or during trial).
- e. Under state and federal law, trial by jury is guaranteed, but, if both parties consent, a trial may be conducted without a jury. For civil cases in Wisconsin state court, the jury consists of six persons, unless a greater number (not to exceed 12) is requested.
- f. Final judgment -- if a jury is present, fivesixths of the jurors must agree on the verdict. The court (judge) makes a judgment for the plaintiff or the defendant based on the verdict. The plaintiff must typically prove his or her case by a preponderance of the evidence (that is, jurors must be convinced that the plaintiff's evidence is more persuasive, otherwise the verdict should be for the

defendant).

- g. Final judgment -- if a jury trial has been waived, the court (judge) makes a judgment for the plaintiff or the defendant based on trial testimony and evidence. Either party may file for reconsideration of the circuit court's decision based on new information.
- h. Court of Appeals -- a final judgment may be appealed to the State Court of Appeals. The court must accept the appeal. The appellate court may uphold or reverse, in whole or in part, the decision of the circuit court.
- i. Supreme Court -- either party may petition for review by the Supreme Court of a lower court's opinion. However, the Supreme Court has the authority to accept or refuse to hear the appeal. The Supreme Court is the court of final authority in Wisconsin, except for cases involving federal issues appealable to the U.S. Supreme Court.

### **Criminal Cases**

A criminal case involves an act prohibited by state law and punishable by fine or imprisonment, or both. Civil enforcement actions, such as most traffic violations, are distinguished from criminal actions in that a forfeiture (payment) may be imposed (much like a criminal fine), but imprisonment cannot be imposed (except under the court's contempt powers for failure to comply with a court order). There are two types of crimes: felonies and misdemeanors. A felony may be punishable by imprisonment in the state prisons. Misdemeanors include all criminal cases that are not felonies. In general, misdemeanors have maximum sentences of less than one year in a county jail, unless the statutes state otherwise (for example, some misdemeanors are punishable only by fines). The criminal process is outlined below.

a. The state brings an action against the defendant. Typically, the prosecutor files a criminal complaint in the circuit court stating the essential

facts of the offense.

- b. In the case of a felony, if the defendant has not been arrested at the time of the filing of the criminal complaint, the judge or court commissioner issues a warrant for arrest. Law enforcement officers must execute a warrant and make an arrest. A summons to appear is issued for a misdemeanor. A summons may be delivered through the mail.
- c. The defendant may be taken into custody and appears before a judge or court commissioner, and informed of the charges and the right to be represented by a lawyer. If the defendant is found to be an eligible indigent, an attorney will be appointed by the State Public Defender. Bail may be set at this time (either a cash amount or a signature bond) to assure the defendant's appearance at future proceedings. If bail cannot be produced, the defendant is held in the county jail.
- d. For a misdemeanor, the accused is asked to enter a plea, and a trial date, if necessary, is set. [Go to g.]
- e. For a felony, the defendant has the right to a preliminary examination, which is a hearing in the circuit court to determine whether the state has probable cause to charge the individual. If probable cause is found or if the preliminary examination is waived, an arraignment is held.
- f. At the arraignment, the defendant enters a plea of guilty, not guilty, no contest, or not guilty by reason of mental disease or defect. (Arraignments typically occur on the same date as the preliminary hearing).
- g. Most criminal cases are decided before trial (typically by a plea of guilty, or no contest, but sometimes through a dismissal or other action). However, if a trial occurs, the case is heard in the circuit court in front of a judge and a jury of 12, unless both parties waive the right to a jury trial or there is an agreement between the parties

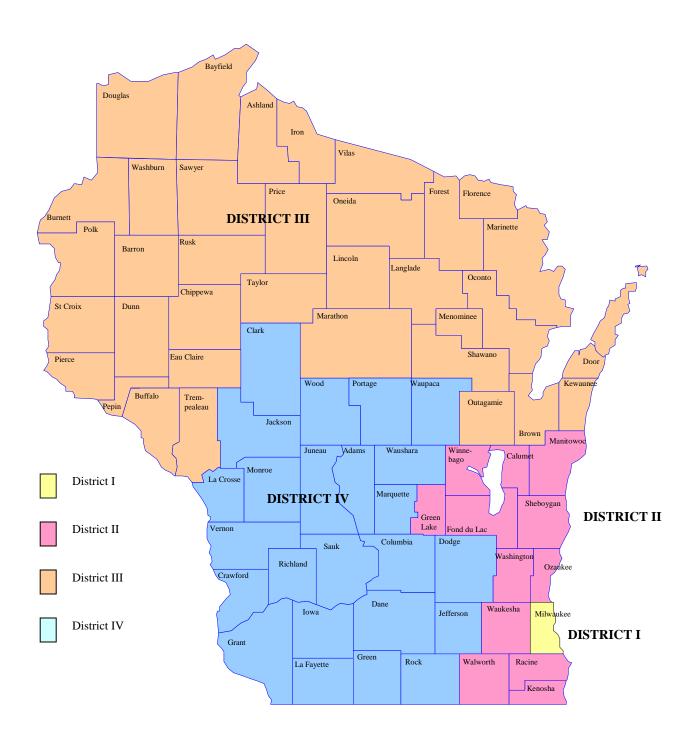
for fewer jurors.

- h. Jury trial -- the jury considers the evidence presented at the trial, determines the facts, and renders a verdict of guilty or not guilty. Jurors must be convinced of the defendant's guilt beyond a reasonable doubt. The verdict must be unanimous. If the jury cannot make an unanimous decision, it is referred to as a "hung" jury. The defendant may be retried by a new jury at the discretion of the district attorney.
- i. No jury trial -- the judge makes the ruling of guilty beyond a reasonable doubt or not guilty.
- j. A not-guilty judgment -- the defendant is cleared of alleged fault or guilt (acquitted) and cannot be tried again for the same offense ("double jeopardy").
- k. If guilt is determined (either through a guilty plea or trial verdict), the court (judge) enters a judgment of conviction and determines the

- penalty (sentencing) for the crime within the statutory range. A defendant may also plead no contest, which results in the same criminal consequences as a plea of guilty, but the plea cannot be used in civil litigation against the defendant. [See Legislative Fiscal Bureau's informational paper entitled, "Felony Sentencing and Probation" for more information on sentencing.]
- l. Court of Appeals -- a final judgment may be appealed to the State Court of Appeals. The Court must accept the appeal. The appellate court may uphold or reverse the decision of the circuit court.
- m. Supreme Court -- either party may petition for review of a lower court's opinion by the Supreme Court. However, the Supreme Court has the discretion to decide which cases it will hear. The Supreme Court is the court of final authority in Wisconsin, except for cases involving federal issues appealable to the U.S. Supreme Court.

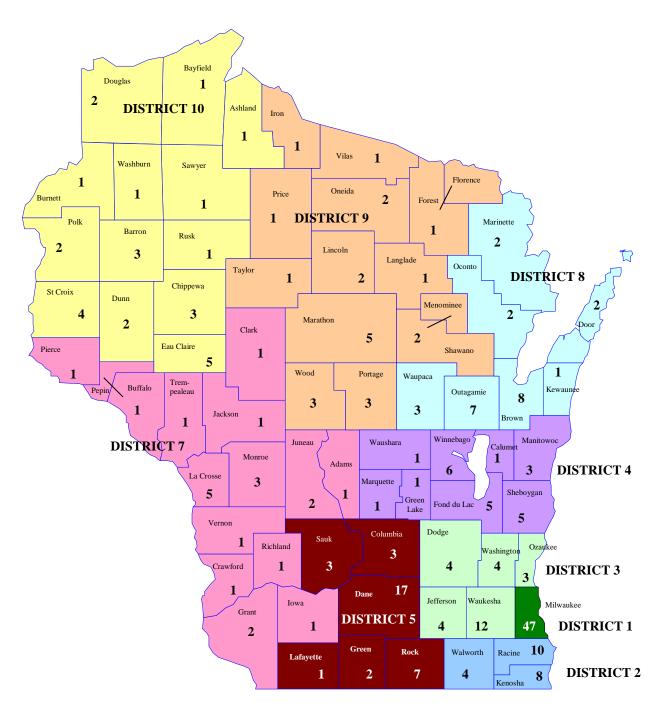
### **APPENDIX I**

## **Court of Appeals Districts**



### **APPENDIX II**

# **Circuit Court Branches and Judicial Administrative Districts**



9 Judicial Administrative Districts for Circuit Court Branches [Note: In 2018, the former District 6 was dissolved and associated counties attached to other districts. The existing districts were not renumbered.]

249 Total Circuit Court Branches

# APPENDIX III

# 2017 Circuit Court Caseload Study By County

County	Caseload Study of Judicial Officer Need	Current Number of Judges	Current Number of Court Commissioners (Estimated)	Judicial Officer Need*
Adams	1.55	1	0.18	0.36
Ashland	1.60	1	0.21	0.39
Barron	3.58	3	0.12	0.46
Bayfield	0.99	1	0.10	-0.11
Brown	14.23	8	4.00	2.23
Buffalo/Pepin	1.30	1	0.11	0.19
Burnett	1.55	1	0.30	0.25
Calumet	1.84	1	0.50	0.34
Chippewa	4.17	3	0.44	0.73
Clark	1.47	1	0.13	0.34
Columbia	3.88	3	0.38	0.50
Crawford	0.69	1	0.05	-0.36
Dane	22.96	17	10.50	-4.54
Dodge	4.11	4	0.40	-0.29
Door	1.36	2	0.20	-0.84
Douglas	3.32	2	1.00	0.32
Dunn	3.23	2	0.12	1.12
Eau Claire	8.22	5	1.10	2.12
Florence/Forest	1.22	1	0.22	0.00
Fond du Lac	5.74	5	1.01	-0.27
Grant	2.12	2	0.33	-0.20
Green	1.70	2	0.27	-0.57
Green Lake	1.21	1	0.08	0.13
Iowa	1.59	1	0.12	0.48
Iron	0.41	1	0.06	-0.65
Jackson	1.69	1	0.18	0.51
Jefferson	4.18	4	2.25	-2.07
Juneau	1.97	2	0.50	-0.53
Kenosha	11.28	8	3.00	0.28
Kewaunee	0.75	1	0.15	-0.40
La Crosse	6.69	5	1.04	0.65
Lafayette	0.79	1	0.10	-0.31
Langlade	1.61	1	0.28	0.33
Lincoln	1.92	2	0.17	-0.25
Manitowoc	5.17	3	1.25	0.92
Marathon	8.50	5	1.10	2.40
Marinette	1.93	2	1.00	-1.07
Marquette	0.82	1	0.00	-0.18
Milwaukee	61.38	47	22.00	-7.62
Monroe	3.56	3	0.25	0.30

County	Caseload Study of Judicial Officer Need	Current Number of Judges	Current Number of Court Commissioners (Estimated)	Judicial Officer Need
Oconto	1.63	2	0.88	-1.25
Oneida	2.48	2	0.36	0.12
Outagamie	9.66	7	3.50	-0.84
Ozaukee	3.27	3	1.00	-0.73
Pierce	1.97	1	1.00	-0.75
rieice	1.97	1	1.02	-0.03
Polk	2.95	2	0.75	0.20
Portage	3.70	3	0.90	-0.20
Price	0.80	1	0.01	-0.21
Racine	14.45	10	3.89	0.56
Richland	1.06	1	0.16	-0.10
11141114114	1.00	-	0.10	0.10
Rock	9.75	7	2.90	-0.15
Rusk	1.03	1	0.03	0.00
Sauk	4.02	3	1.00	0.02
Sawyer	1.67	1	0.08	0.59
Shawano/Menominee	2.40	2	0.33	0.07
Shawano/Ivienommee	2.10	_	0.55	0.07
Sheboygan	6.05	5	1.90	-0.85
St. Croix	4.43	4	0.80	-0.37
Taylor	0.96	1	0.27	-0.31
Trempealeau	1.48	1	0.24	0.24
Vernon	1.23	1	0.01	0.22
Vilas	1.42	1	0.08	0.34
Walworth	5.01	4	1.90	-0.89
Washburn	1.26	1	0.07	0.19
Washington	5.08	4	1.28	-0.20
Waukesha	15.15	12	4.00	-0.85
Waupaca	2.83	3	0.02	-0.19
Waushara	1.74	1	0.26	0.49
Winnebago	9.19	6	3.00	0.19
Wood	4.35	3	0.30	1.05
Total	327.32	249	86.15	-7.83

<sup>\*</sup>Sum may not equal total due to rounding.

### Administrative District Chief Judge Workload Need

District**	Caseload Study of Administrative Judge Need	Current Number of Administrative Judges	Administrative Judge Need
District 1	2.0	1.0	1.0
District 2	1.5	1.0	0.5
District 3	1.5	1.0	0.5
District 4	1.5	1.0	0.5
District 5	1.5	1.0	0.5
District 6	1.5	1.0	0.5
District 7	1.5	1.0	0.5
District 8	1.5	1.0	0.5
District 9	1.5	1.0	0.5
District 10	1.5	<u>1.0</u>	0.5
Statewide Total	15.5	10.0	5.5

<sup>\*\*</sup>For the location of Judicial Administrative Districts, see Appendix II.

APPENDIX IV

State Expenditures on Circuit Courts, by County 2017-18\*

	Estimated Circuit	Circuit Court Support	Guardian Ad Litem Cost	Court Interpreter Fee	
County	Court Costs**	Payments	Payments	Reimbursement	Total
Adams	\$355,160	\$52,275	\$22,452	\$212	\$430,099
Ashland	355,160	52,275	19,019	425	426,879
Barron	1,065,480	195,960	47,026	1,733	1,310,199
Bayfield	355,160	52,275	15,356	0	422,791
Brown	2,841,280	722,692	177,071	44,684	3,785,727
Buffalo	258,110	40,723	12,525	720	312,078
Burnett	355,160	52,275	18,492	690	426,617
Calumet	355,160	52,275	21,959	4,118	433,512
Chippewa	1,065,480	222,442	57,196	588	1,345,706
Clark	355,160	52,275	24,339	3,402	435,176
Columbia	1,065,480	211,903	54,165	5,862	1,337,410
Crawford	355,160	52,275	16,068	30	423,533
Dane	6,037,710	1,491,749	316,921	67,528	7,913,908
Dodge	1,420,640	303,222	77,202	9,253	1,810,317
Door	710,320	126,484	26,131	1,373	864,308
Douglas	710,320	150,767	43,400	0	904,487
Dunn	710,320	151,006	48,602	4,088	914,016
Eau Claire	1,775,800	363,043	95,948	7,418	2,242,209
Florence	68,130	18,110	3,512	0	89,752
Fond Du Lac	1,775,800	365,367	98,611	11,514	2,251,292
Forest	287,030	44,165	10,349	0	341,544
Grant	710,320	163,726	39,592	3,923	917,561
Green	710,320	139,574	32,548	1,835	884,277
Green Lake	355,160	52,275	15,813	1,539	424,787
Iowa	355,160	52,275	14,007	0	421,442
Iron	355,160	52,275	10,511	0	417,946
Jackson	355,160	52,275	27,169	922	435,526
Jefferson	1,420,640	294,724	75,094	13,337	1,803,795
Juneau	710,320	124,836	33,252	0	868,408
Kenosha	2,841,280	588,157	167,422	28,523	3,625,382
Kewaunee	355,160	52,275	15,031	738	423,204
La Crosse	1,775,800	387,355	82,958	1,731	2,247,844
Lafayette	355,160	52,275	0	2,799	410,234
Langlade	355,160	52,275	19,610	432	427,477
Lincoln	710,320	127,468	28,942	322	867,052
Manitowoc	1,065,480	248,188	60,273	2,817	1,376,758
Marathon	1,775,800	413,363	96,069	18,318	2,303,550
Marinette	710,320	146,291	37,791	1,708	896,110
Marquette	355,160	52,275	16,016	1,156	424,607
Menominee	8,190	10,975	0	214	19,379

## **APPENDIX IV** (continued)

# State Expenditures on Circuit Courts, by County 2017-18\*

	Estimated	Circuit	Guardian Ad	Court	
a .	Circuit	Court Support	Litem Cost	Interpreter Fee	TD 4 1
County	Court Costs**	Payments	Payments	Reimbursement	Total
Milwaukee	\$16,692,500	\$3,401,659	\$922,130	\$178,871	\$21,195,160
Monroe	1,065,480	195,204	48,199	2,691	1,311,574
Oconto	710,320	141,494	31,223	5,525	888,562
Oneida	710,320	138,532	36,306	140	885,298
Outagamie	2,486,120	567,808	130,990	12,587	3,197,505
Ozaukee	1,065,480	257,841	51,989	1,302	1,376,612
Pepin	97,050	21,552	5,204	194	124,000
Pierce	355,160	52,275	23,252	868	431,555
Polk	710,320	150,500	35,347	366	896,533
Portage	1,065,480	232,503	47,598	5,372	1,350,953
Price	355,160	52,275	15,138	0	422,573
Racine	3,551,600	713,908	215,427	21,227	4,502,162
Richland	355,160	52,275	17,878	787	426,100
Rock	2,486,120	534,295	149,086	38,391	3,207,892
Rusk	355,160	52,275	14,880	925	423,240
Sauk	1,420,640	219,538	60,862	11,666	1,712,706
Sawyer	1,065,480	52,275	15,246	706	1,133,707
Shawano	355,160	145,826	38,567	1,953	541,506
Sheboygan	702,130	382,900	88,063	10,555	1,183,648
St Croix	1,775,800	298,594	65,595	1,786	2,141,775
Taylor	355,160	52,275	16,299	893	424,627
Trempealeau	355,160	52,275	24,092	4,969	436,496
Vernon	355,160	52,275	16,681	392	424,508
Vilas	355,160	52,275	9,628	0	417,063
Walworth	1,420,640	322,053	74,454	11,047	1,828,194
Washburn	355,160	52,275	17,603	1,018	426,056
Washington	1,420,640	369,081	72,462	4,293	1,866,476
Waukesha	4,261,910	1,098,355	206,747	24,535	5,591,547
Waupaca	1,065,480	204,827	45,606	1,837	1,317,750
Waushara	355,160	52,275	22,940	1,489	431,864
Winnebago	2,130,960	505,655	133,756	8,099	2,778,470
Wood	1,065,480	238,637	59,411	1,115	1,364,643
Total	\$88,434,800	\$18,552,202	\$4,691,101	\$599,552	\$112,277,655

<sup>\*</sup> The estimated circuit court costs identified in the table are for fiscal year 2017-18, while the circuit court payments, guardian ad litem payments, and court interpreter fee reimbursement are for calendar year 2017.

<sup>\*\*</sup> Estimated circuit court costs include costs associated with judges, court reporters, district court administrators, judicial education, Office of Court Operations, CCAP, and a portion of the Director of State Courts and Management Services offices. Statewide costs are prorated based on the number of branches.

### APPENDIX V

### **Fines and Forfeitures**

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
State fines and forfeitures for violations of any traffic, motor vehicle or driver's license regulations (s. 59.25(3)(j), chs. 341-347, 349 and 351))	Fines and forfeitures imposed by courts for violations of state laws regarding registration of vehicles, vehicle title and anti-theft law, operator's licenses, vehicles - financial responsibility, vehicles - civil and criminal liability, rules of the road, equipment of vehicles, vehicles - powers of state and local authorities, and habitual traffic offenders are deposited into the common school fund and the county	As determined by the court and/or statutes	50% of the fine or forfeiture to the common school fund	50% of the fine or forfeiture retained by the county treasurer as fees for receiving and paying money into the state treasury
State forfeitures concerning vehicles - size, weight and load (s. 59.25 (3)(j), (3)(k), and (3)(m), 348.11 and 348.21))	Fines and forfeitures collected from citations issued by the State Patrol or county law enforcement officers for violations of state law are deposited in the common school fund, state transportation fund, and the remainder is retained by counties	\$10 to not more than \$5,000, depending on the violation	90% of the fine or forfeiture (50% to the common school fund and 40% to the state transportation fund)	10% retained by county where citation issued
All other state fines and forfeitures (except those specifically listed above) (s. 59.25 (3)(j))	Fines and forfeitures imposed by the courts for violations of state laws (except those laws listed above) are deposited to the county and the common school fund	As determined by the court and/or statutes	90% of the fine, forfeiture or penalty to the common school fund	10% of the fine or forfeiture to be retained by the county treasurer for fees in receiving and paying monies into the state treasury
Ordinance violation forfeitures concerning vehicles - size, weight and load (s. 59.25(3)(L) and 66.0114(3)(c))	Forfeitures imposed by courts for ordinance violations relating to vehicles - size, weight and load are deposited into the state transportation fund, and the remainder is retained by the municipality or county	\$10 to more than \$300, depending on the violation	100% in excess of \$150 per for- feiture to the state transportation fund provided the violation oc- curred on an interstate highway, a state trunk highway or a high- way over which the local high- way authority does not have pri- mary maintenance responsibil- ity	Up to \$150 per forfeiture retained by the municipality if the violation occurred on an interstate highway, a state trunk highway or a highway over which the local authority does not have primary maintenance re- sponsibility. If the violation did not occur on one of the above men- tioned highways, the municipality retains the entire amount of the for- feiture

### APPENDIX VI

### **Court Fees**

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
Commencement of civil action fee (non-family) (s. 814.61(1)(a))	To be paid by the filer at the commencement of all civil actions and special proceedings in circuit court except garnishment, wage earner, small claims and forfeiture actions	\$75	\$30 to the general fund and \$15 to Consolidated Court Automation Pro- grams (CCAP)	\$30
Change of venue fee in civil action (s. 814.61(1)(a) and (2))	To be paid by the party that necessitated the change of venue	\$75, except that no fee may be charged if the court orders a discretionary change of venue under s. 801.52	\$30 to the general fund and \$15 to CCAP	\$30
Commencement of family action fee (s. 814.61(1)(a),(b) & (c))	To be paid at the commencement of all family actions except for paternity determination, interstate family support, certain forfeiture proceedings, termination of parental rights, adoption actions, certain commitment actions, and actions to compel DNA submissions. In addition to the civil action filing fee, a \$20 family court counseling fee is assessed	\$95	\$30 to the general fund and \$15 to CCAP	\$50, \$20 of which is earmarked for family court counseling services
Commencement of family action fee, with request for support or maintenance (s. 814.61(1)(a), (b), and (13))	In addition to the \$95 commencement of family action fee, when a person not receiving benefits under W-2, medicare, medical assistance, or BadgerCare Plus files a petition requesting child support, maintenance or family support payments, an additional \$10 is charged	\$105	\$30 to the general fund and \$15 to CCAP	\$60, \$20 of which is earmarked for family court counseling services and \$10 of which is earmarked for the cost of court services relating to child support, maintenance or family support payments
Change of venue fee in family action (s. 814.61(1)(a), (1)(b) and (2))	To be paid by the party that necessitated the change of venue	\$95, except that no fee may be charged if the court orders a discretionary change of venue under s. 801.52	\$30 to the general fund and \$15 to CCAP	\$50, \$20 of which is earmarked for family court counseling services
Change of venue fee in family action, with request for support or maintenance (s. 814.61(1)(b), (2), and (13))	In addition to the \$95 change of venue in a family action fee, if a person not receiving benefits under W-2, medicare, medical assistance, or BadgerCare Plus files a petition requesting child support, maintenance or family support payments, an additional \$10 is charged	\$105, except that no fee may be charged if the court orders a discretionary change of venue under s. 801.52	\$30 to the general fund and \$15 to CCAP	\$60, \$20 of which is earmarked for family court counseling services and \$10 of which is earmarked for the cost of court services relating to child support, maintenance or family support payments

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
Revision of judgment or order in action af- fecting the family (s. 814.61(7) (a))	To be paid upon the filing of any petition or any motion, by either party, for the revision of a judgment or order in an action affecting the family (unless both parties have agreed to the revision), except for paternity actions	\$30	\$15 to the general fund	\$15
Revision of legal custody and physical placement order/ moving the child's residence within or outside the state (s. 814.61(7)(b))	To be paid upon the filing of any petition, motion or order to show cause by either party under legal custody or physical placement, or moving the child's residence within or outside the state	\$50	\$12.50 to the general fund	\$12.50 for general county purposes and \$25 for family court counseling services
Fee for commencing a garnishment action (s. 814.62(1))	To be paid when a person commences a garnishment action, except garnishment actions seeking victim restitution (no fee)	\$20	\$7.50 to the general fund and \$5 to CCAP	\$7.50
Fee for commencing a small claims action (s. 814.62(3) (a) and (d)2.)	To be paid by the plaintiff at the time of issuance of a summons or other process in a proceeding not commenced by a summons	\$22	\$11.80 to CCAP	\$10.20
Change of venue fee in small claims actions (s. 814.61 (2) and 814.62(3)(a) and (d)2.)	To be paid by the party that necessitated the change of venue	\$22, except that no fee may be charged if the court orders a discretionary change of venue under s. 801.52	\$11.80 to CCAP	\$10.20
Fee for filing a counterclaim or cross complaint in a small claims action (s. 814.62(3)(b) and (d)3.)	To be paid by the person filing the counterclaim or cross complaint	\$53	\$17.20 to the general fund and \$10 to CCAP	\$25.80
Third party complaint in a large claim or no money judgment re- quested (s. 814.61(3))	To be paid by defendant when defendant files a third party complaint. The defendant shall pay only one such fee in an action	\$45	\$20 to the general fund and \$5 to CCAP	\$20
Fee in forfeiture actions (s. 814.63(1)(b) and (5))	To be paid by the defendant when judgment is entered against the defendant, except for smoking or safety belt violations	\$25	\$12.50 to the general fund and \$5 to CCAP	\$7.50
Fee for criminal actions (s. 814.60(1))	To be paid by the defendant when a judgment is entered against the defendant	\$163	\$153 to the general fund	\$10

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
Municipal court fee (s. 814.65(1))	Except for certain safety belt violations, to be paid by the defendant on each separate matter, including de- fault of appearance, guilty or no contest pleas, issuance of warrants or summons, or if the action is tried as a contested matter	\$15 to 38, as determined by the municipal court	\$5 of the \$15 to \$38 fee to the general fund	None; municipality retains all but \$5
Appeal from municipal court or administrative decision, and appeal or review is by certiorari or on the record (s. 814.61(8)(am)1. and 814.61(8)(c))	To be paid when a person wishes to appeal a decision from municipal court or on review of any administrative decision, and the appeal or review is by ceriorari or on the record	\$40	\$17.50 to the general fund and \$5 to CCAP	\$17.50
Appeal from municipal court or administrative decision, and a new trial is authorized and requested (s. 814.61(8)(am)2. and 814.61(8)(d))	To be paid by a person who wishes to appeal a decision from municipal court or on review of any administrative decision, and a new trial is authorized and requested	\$55	\$25 to the general fund and \$5 to CCAP	\$25
Fees of register in probate (s. 814.66)	The register in probate collects fees for the following:  (a) filing a probate petition or for a certificate or judgment of descent of lands; (b) filing a petition for guardianship of estate or application for conservatorship; (c) for a certificate terminating a life estate or homestead; (d) filing an objection to probate of a will; (e) receiving a will for safekeeping; (f) for each certificate issued by registers in probate or circuit court judges; (g) for copies of records or papers in the custody and charge of registers in probate; (h) for copies requested by the state public defender, other than transcripts; (i) filing claims against estates; (j) searching files or records when the requester does not furnish the case number; (k) receiving power of attorney for health care instrument or a declaration for safekeeping; (l) filing a petition for visitation by a minor's grandparents or stepparents; and (m) depositing money for a guardianship; and (n) withdrawing money that has been deposited for a guardianship	value of the estate, if more than \$50,000; (c) \$3; (d) \$20; (e) \$10; (f) \$3; (g) \$1; (h) a fee equal to the actual, necessary, and direct costs of copying; (i) \$3; (j) \$4;	66.67% to the general fund	33.33%

## APPENDIX VII

# **Court Surcharges and Payments**

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
Court support services surcharge (s. 814.85(1) and (2))	If filing a civil action, third party complaint, appeal from municipal court, small claims action, small claim counterclaim or cross complaint, forfeiture action, garnishment action, or wage earner action, a court support services surcharge also applies. [Exceptions: actions for safety belt use violations, special identification cards for physically disabled violations, or for an action for a financial responsibility violation of motor vehicle liability insurance]	\$169 for civil actions in which the amount claimed is greater than \$10,000, \$51 for civil ac- tions in which the amount claimed is equal to or less than \$10,000, and \$68 for civil actions in which there is no money judg- ment requested	100% to the general fund	None
Penalty surcharge (s. 757.05(1) and (2), 814.75(18), 814.76(14), 814.77(11), 814.78(10), 814.79(7), 814.80(9) and 814.81(9))	Surcharge on fines or forfeitures imposed by courts for violations of state laws or municipal or county ordinances. [Exceptions: for violations involving smoking in restricted areas, failing to properly designate smoking or nonsmoking areas, for an action for a financial responsibility violation of motor vehicle liability insurance, nonmoving traffic violations, special identification cards for physically disabled violations or safety belt use	26% of the fine or forfeiture	100% to various state agencies (45.83% to the Department of Justice for the Law Enforcement Training Fund and the remainder to fund justice-related automation systems, victim-witness services, correctional officer and public defender training, AODA programs within the Department of Public Instruction, and provide match money for federal antidrug enforcement programs)	None
Justice information system surcharge (s. 814.86(1))	If filing for civil, small claims, forfeiture, wage earner, or garnishment actions, or for an appeal from municipal court, third party complaint in a civil action, or for filing a counterclaim or cross complaint in a small claims action, a justice information surcharge also applies. [Exceptions: actions for safety belt use violations, special identification cards for physically disabled violations, or an action for a financial responsibility violation of motor vehicle issuance	\$21.50	\$15.50 to Department of Administration (DOA) for justice system programs, and \$6 to CCAP	None
Special prosecution clerks surcharge (Milwaukee County only) (s. 814.86(1m))	Whenever the clerk of circuit court for Milwau- kee County charges and collects the justice infor- mation surcharge, he or she must also collect a special prosecution clerks surcharge	\$3.50	100% to fund clerks in the Milwau- kee County District Attorneys Office	None

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
Crime lab and drug law enforcement surcharge in criminal and forfeiture actions (s. 165.755, 814.75(3), 814.76(2), 814.77(2), 814.78(3), 814.79(2), 814.80(3) and 814.81(3))	If a court imposes a sentence, places a person on probation or imposes a forfeiture for a violation of state law or municipal or county ordinance (except for violations involving smoking in restricted areas, failing to properly designate smoking or nonsmoking areas, nonmoving traffic violations or safety belt use, or an action for a financial responsibility violation of motor vehicle issuance) the court must also impose a crime laboratories and drug law enforcement surcharge for each offense	\$13	100% to the state to help fund drug law enforcement, drug law violation prosecution assistance, crime labora- tories, and the DNA databank activi- ties	None
Crime victim and witness surcharge (s. 973.045)	If a court imposes a sentence or places a person on probation, the court shall also impose a crime victim and witness surcharge	\$67 for each misdemeanor of- fense and \$92 for each felony of- fense	100% to fund county victim and witness assistance programs, general services	None
DNA analysis surcharge in criminal actions (s. 814.75(7), 814.76(5) and 973.046))	If a court imposes a sentence or places a person on probation, the court must also impose a DNA surcharge	\$200 for each misdemeanor of- fense and \$250 for each felony offense	100% to state to help fund drug law enforcement, crime laboratories, and DNA database activities	None
Drug abuse program improvement surcharge in criminal actions (s. 814.75(10), 814.76(8) and 961.41(5))	When a court imposes a fine for a violation con- cerning the manufacture, distribution or delivery of controlled substances, the court must also im- pose a drug abuse program improvement sur- charge	75% of the fine and penalty assessment imposed	100% for DHS alcohol and drug abuse initiatives	None
Drug offender diversion surcharge (s. 814.75(11), 814.76(9), and 973.043)	If a court imposes a sentence or places a person on probation for a violation of Chapter 943 (Crimes against Property), the court must also im- pose a drug offender diversion surcharge for each conviction	\$10	100% to an appropriation under DOJ to provide grants to counties for alternatives to incarceration	None

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
Domestic abuse surcharge in criminal and forfeiture actions (s. 814.75(8),814.76(6), 814.80(6), 814.81(6), and 973.055))	The domestic abuse surcharge applies only in those cases in which the defendant's conduct was directed against a spouse or former spouse, against an adult with whom the defendant resides or formerly resided, or against an adult with whom the defendant has created a child. If a court imposes a sentence on an adult person or places an adult person on probation for violating certain crimes against life and bodily security, crimes against property, bail jumping, or crimes against public peace, order and other interests, regardless of whether any fine is imposed, the court shall also impose a domestic abuse assessment for each offense (unless the court determines the assessment would have a negative impact on the offender's family)	\$100 for each offense	100% to the state for domestic abuse grants	None
Child pornography surcharge (s. 814.75(1j), 814.76(1j), and 973.042)	If a court imposes a sentence or places a person on probation for either sexual exploitation of a child or possession of child pornography, the court must impose a child pornography surcharge on each image associated with the crime	\$500 for each image	DOJ to provide grants to nonprofit organizations providing services to victims of sexual assault	None
Global positioning system tracking surcharge (s. 814.75(8m), 971.37(1m)(c)1. and 973.057)	If a court convicts a person for violating a domestic abuse or harassment restraining order or injunction, the court must impose a global positioning system tracking surcharge	\$200 for each offense	To DOC for expenditures under the global positioning system tracking program	None
Weapons surcharge in criminal and forfeiture actions (s. 167.31(5), 814.75(25), 814.76(18) and 814.77(14))	If a court imposes a fine or forfeiture for violating laws concerning safe use and transportation of firearms and bows, the court must also impose a weapons surcharge	75% of the amount of fine or for- feiture (which can be up to \$1,000)	100% to the fish and wildlife account of the state conservation fund	None
Restitution administrative surcharge (s. 973.20(11)(a), 814.75(20) and 814.76(15))	Restitution surcharge in a criminal action if an of- fender is sentenced to prison or placed on proba- tion	5% of the total amount of any restitution, costs, attorney fees and any fines and related payments ordered under s. 973.05(1)	To the Department of Corrections for administrative expenses	None
Juvenile delinquency victim and witness assistance surcharge (s. 938.34(8d)), 814.75(6), 814.77(4), 814.78(5), 814.79(4) and 814.80(5))	For a juvenile adjudged delinquent, the court must impose a delinquency victim and witness assistance surcharge	\$20	100% to fund crime victim and witness services	None

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
Reimbursement of legal fees for state-provided counsel in juvenile actions - delinquency, JIPS or CHIPS (s. 48.275(2) and 938.275(2))	If the state or county provides legal counsel to a child or an expectant mother in CHIPS proceedings, or to juveniles in delinquency or JIPS proceedings, the court must also order the non-indigent parents to reimburse the state or county for the representation, unless the parent is the complaining or petitioning party or if the court finds that the interests of the parent and the interests of the child in the proceeding are substantially and directly adverse and that reimbursement would be unfair to the parent	As determined by the court	75% to the state when state counsel is provided for JIPS and delinquency proceedings regardless of county size (money credited to SPD private bar and investigator reimbursement appropriation). 75% to the state when state counsel is provided for CHIPS proceedings in counties with a population less than 750,000 (money credited to SPD private bar and investigator reimbursement appropriation). 100% to the state when state counsel is provided for CHIPS proceedings in counties having a population equal to or greater than 750,000 (25% credited to Milwaukee child welfare services and 75% credited to SPD private bar and investigator reimbursement appropriation)	25% to the county when state counsel is provided in CHIPS proceedings in counties with a population of less than 750,000. 25% to the county when state counsel is provided in JIPS and delinquency proceedings (regardless of county population)
Consumer protection surcharge in criminal and forfeiture action (s. 100.261(1) and (3)(c), 814.75(1m), 814.76(1m), 814.78(1), 814.80(1) and 814.81(1))	Whenever a court imposes a fine or forfeiture for violations relating to consumer protection, the court must also impose a consumer protection surcharge	25% of the total amount of the fine or forfeiture	100% of the first \$185,000 annually to the Department of Agriculture, Trade and Consumer Protection for consumer protection information and education. The remainder is deposited to the general fund	None
Bisphenol A surcharge (s. 100.335(7) and 814.75(1d))	If a court imposes a fine or forfeiture for violations of laws related to child's containers containing bisphenol A, the court must also impose a bisphenol A surcharge	50% of the amount of a fine or forfeiture (which can range from \$50 to \$10,000)	100% to the Department of Agriculture, Trade and Consumer Protection for enforcement and administration of the laws relating to child's containers containing bisphenol A	None
Supplemental food enforcement surcharge in criminal and forfeiture actions (s. 253.06(4)(c), 814.75(22m), 814.76(15m) and 814.80(11))	Whenever a court imposes a fine, forfeiture or re- coupment for violating laws or rules concerning the Women Infants and Children (WIC) program, the court must also impose a supplemental food enforcement surcharge	50% of the total fine, forfeiture or recoupment amounts imposed	100% to finance fraud reduction in the WIC program	None
Uninsured employer surcharge in criminal and forfeiture actions (s. 102.85(4), 814.75(24) and 814.76(17))	If a court imposes a fine or forfeiture for employer insurance or worker's compensation violations, the court must also impose an uninsured employer surcharge	75% of the amount of fine or for- feiture (which can range from \$10 to \$10,000)	100% to the state uninsured employers fund (which pays the claims of employees of uninsured employers)	None

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
Driver improvement surcharge in criminal and forfeiture actions (s. 346.655(1) and (2), 814.75(9), 814.76(7), 814.78(7), 814.79(4m))	If a court imposes a fine or forfeiture for certain violations relating to operating while intoxicated, it shall also impose a driver improvement surcharge	\$435	49.7% of the surcharge amount for activities related to alcohol abuse, OWI enforcement and crime victim compensation services	50.3% of the surcharge amount for community mental health, developmental disabilities, alcoholism and drug abuse services
Truck driver education surcharge in criminal and forfeiture actions (s. 349.04(1) and (4), 814.75(23), 814.76(16), 814.78(12) and 814.79(10))	If a court imposes a fine or forfeiture for violating laws concerning rules of the road, equipment of vehicles, or vehicles – size, weight and load, the court must impose a truck driver education surcharge	\$8	100% to the state for truck driver training grants to Chippewa Valley Technical College, Fox Valley Tech- nical College, and Waukesha County Technical College	None
Occupational drivers license fee (habitual traffic offender) (s. 351.07 (1g))	Persons considered habitual traffic offenders that file a petition for an occupational license must pay a fee	\$40	50% of the fee to the transportation fund	50% of the fee to be retained by the county
Safe ride program surcharge (s. 85.55, 346.657, 814.75(9g), 814.76(7g), 814.78(7g), and 814.79(4p))	If a court imposes a fine or forfeiture for certain violations relating to operating while intoxicated, it must also impose a safe ride program surcharge	\$50	100% to the Department of Transportation for the safe-ride grant program	None
Railroad crossing improvement surcharge in forfeiture actions (s. 346.177, 346.495, 346.65(4r), 814.75(19) and 814.79(8))	Whenever a court imposes a forfeiture for §§certain violations concerning driving or stopping on railroad crossings, the court must also impose a railroad crossing improvement surcharge, unless the individual is a personal delivery device operator	50% of the amount of the forfeiture, which may be up to \$1,000	100% to the Department of Transportation for railroad crossing protection, installation, and maintenance	None
Snowmobile registration restitution surcharge in forfeiture actions (s. 350.115, 814.75(21) and 814.77(12))	If a court imposes a forfeiture for a snowmobile violation in which a registration fee is required, the court must also impose a snowmobile registration restitution surcharge	Equal to the amount of the fee that was required and should have been obtained	100% to the snowmobile account of the state conservation fund, which funds such things as snowmobile trail and project aids and county snowmobile enforcement aids	None
Environmental surcharge in criminal and forfeiture actions (s. 299.93, 814.75(12), 814.76(10) and 814.77(5))	If a court imposes a fine or forfeiture for a violation of laws concerning pure drinking water, water and sewage, pollution discharge elimination, air pollution, solid waste facilities, hazardous waste management, remedial action, metallic mining, nonmetallic mining, reclamation or oil and gas exploration and production, the court must also impose an environmental surcharge	10% of the amount of the fine or forfeiture if the violation was committed before July 1, 2009; 20% of the amount of fine or forfeiture if the violation was committed on or after July 1, 2009	100% to the environmental management account of the state environmental fund, which funds contaminated land cleanup and administration, the Brownfields grant program, groundwater standards development and implementation, and environmental education grants	None

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
Natural Resources surcharge in criminal and forfeiture actions (s. 29.987, 169.46(1), 814.75(16), 814.76(12), 814.77(9))	If a court imposes a fine, forfeiture or order for violating laws concerning wild animals and plants, the court is also required to impose a natural resources surcharge	Equal to 75% of the fine or for- feiture amount	100% to the fish and wildlife account of the state conservation fund, which funds such things as fish and game management, law enforcement and licensing	None
Natural Resources restitution surcharge in criminal and forfeiture actions (s. 29.989, 169.46(2), 814.75(17), 814.76(13) and 814.77(10))	If court imposes a fine or forfeiture or an order for violating laws concerning wild animals and plants, the court is also required to impose a natural resources restitution surcharge (when a restitution surcharge is required)	Equal to the amount of the statutory fee for the approval which was required and should have been obtained	100% to the fish and wildlife account of the state conservation fund	None
Wild animal protection surcharge in criminal and forfeiture actions (s. 29.983, 814.75(26), 814.76(19) and 814.77(15))	If a court imposes a fine or forfeiture for violating laws concerning wild animals and plants or issues an order regarding the unlawful killing, wounding, catching, taking, trapping or possession of a wild animal, the court may impose a wild animal protection surcharge	\$8.75 to \$2,000, depending on the type of animal	100% to the fish and wildlife account of the state conservation fund	None
Wildlife violator compact surcharge (s. 29.99, 814.75(27), 814.76(20), and 814.77(16))	If a court imposes a fine or forfeiture for a violation under Chapter 29 (Wild Animals and Plants), the court must also impose a wildlife violator compact surcharge	\$5	100% to the conservation fund	None
Commercial fish protection surcharge (s. 29.984, 814.75(1g), 814.76(1g), and 814.77(1g))	If a court imposes a fine or forfeiture for the unlawful killing, catching, taking, transporting, sale, or possession of Great Lakes fish or fish in outlying waters, or for failing to comply with any statutory record-keeping requirements, the court may impose a commercial fish protection surcharge	(a) For any commercial fish, except as provided in (c), an amount equal to the average wholesale value of the fish on the date of the violation; (b) For salmon, trout or noncommercial game fish, except as provided in (c): (i) \$43.75 for muskellunge or lake sturgeon; (ii) \$26.25 for largemouth or smallmouth bass, or brook, rainbow, brown or steel head trout; (iii) \$8.75 for walleye pike, northern pike or any other unmentioned game fish; (c) If the value of the fish exceeds \$300, an amount equal to three times the average wholesale value of the fish	100% to the conservation fund	None

Name and Statutory Citation	How Applied	Fee Amount	State Share and Recipients	County Share
Great Lakes resource surcharge (s. 29.9905, 814.75(13m), and 814.77(6m))	If a court imposes a fine or forfeiture for a violation of wholesale fish deal license involving Great Lakes fish, or a violation of outlying water sport trolling licenses or commercial fishing in outlying waters, the court must also impose a Great Lakes resource surcharge		100% to the conservation fund for research of Great Lakes fish	None
Fishing net removal surcharge (s. 29.991, 814.75(12n), and 814.77(5m))	If a court imposes a forfeiture for failure to reimburse the Department of Natural Resources for costs associated with the seizure of a net or similar fishing device, the court must impose a fishing net removal surcharge	Amount equal to the sum of seizure costs, plus an amount equal to 75% of the forfeiture amount	100% to the conservation fund	None
Fishing shelter removal surcharge in forfeiture actions (s. 29.985, 814.75(13) and 814.77(6))	If a court imposes a forfeiture (up to \$100) on a person that fails to reimburse the DNR for the costs associated with the seizure and destruction or sale of an ice fishing shanty that is considered a public nuisance, the court must also impose a fishing shelter removal surcharge	shelter owner should have reim-	100% to the fish and wildlife account of the state conservation fund	None

### APPENDIX VIII

# Wholly Retained County or Municipal Fees Collected by the Clerk of Circuit Court

<b>Statutory Section</b>	Type of Fee	Amount of Fee	Special Handling
778.105	Forfeitures for violation of municipal or county ordinances	As determined by the court and/or statutes	Revenues from forfeitures imposed by any court for the violation of any municipal or county ordinance shall be paid to the municipality or county, unless otherwise specified.
302.46(1), 814.75(14), 814.76(11), 814.77(7), 814.78(8), 814.79(5), 814.80(7) and 814.81(7)	Jail surcharge in criminal and forfeiture actions. If a court imposes a fine or forfeiture for state law or municipal or county ordinance violations (except for violations involving smoking in restricted areas, failing to properly designate smoking or nonsmoking areas, actions for financial responsibility violation of motor vehicle liability insurance, nonmoving traffic violations or safety belt use) the court must also impose a jail surcharge on each fine or forfeiture, paid to the county treasurer	The greater of 1% of the fine or forfeiture or \$10	Counties may use these revenues for construction, remodeling, repair or improvements of county jails.
59.25(3), 814.75(8r), 814.76(4m), and 973.0455	Crime prevention funding board surcharge. If a court in a county that has established a crime prevention funding board imposes a sentence or places a person on probation, the court must impose a crime prevention funding board surcharge	\$20 for each misdemeanor or felony offense	100% into a crime prevention funding board's crime prevention fund.
814.61(4)	Jury fee, for all civil actions except garnishment	\$6 per juror paid by the party demanding the trial	Non-refundable. If jury fee is not paid, no jury will be called.
814.61(5)	Judgments, writs, executions, liens, warrants, awards, certificates	\$5	
814.61(6) and 806.24	Foreign judgments filing fee	\$15	Filing under uniform enforcement of foreign judgments act.

Statutory Section	Type of Fee	Amount of Fee	Special Handling
814.61(9)	Certifying and transmitting documents	\$15 plus postage	
814.61(10)	Copies, except for the State Public Defender (which is charged the actual costs)	\$1.25 per page	
814.61(11)	File or record searches	\$5	
814.61(12)(a)	Receiving and disbursing money - trust funds and small estates	\$10 or 0.5% of amount deposited (whichever is greater), and an additional \$10 upon each withdrawal of any or all of the money deposited with the clerk	If funds are deposited by court order or by law, the type of account shall be in the clerk's discretion unless the court order specifies differently.
814.61(12)(c)	Receiving and disbursing deposits in contempt proceedings	\$10 per deposit	For receiving and disbursing deposits made under s. 818.12 in contempt proceedings under chapter 785. The \$10 fee shall be deducted from the deposit, unless the entire deposit is ordered returned to the defendant, before applying the deposit to the satisfaction of a judgment under s. 818.14.
814.61(14)	Occupational drivers license fees (petitions under s. 343.10(4))	\$40	
767.405(5), 814.615(1)(a)2 and (2)	Family mediation sessions (except the first mediation session upon referral for which there is no fee)	\$200 (single fee regardless of the number of mediation sessions held)	The county treasurer deposits collected fees in a separate account for the exclusive purpose of providing family court mediation services and studies. In lieu of \$200, counties can establish a fee schedule to recover their reasonable costs. Counties must reduce fees based on parties' ability to pay.
767.405(5), 814.615(1)(a)3 and (2)	Legal custody and physical placement study	\$300	The county treasurer deposits collected fees in a separate account for the exclusive purpose of providing family court mediation services and studies. In lieu of \$300, counties can establish local schedule to recover their reasonable costs. Counties must reduce fees based on parties' ability to pay.
814.615(2) and 767.405	Family court services fee	Based on services actually provided	Deposited by the county treasurer in a separate account to be used by the county exclusively for the purposes of family court services.
814.62(2)	Fee for commencing a wager earner amortization proceeding	\$10	The clerk of court collects the fee from the wage earner voluntarily commencing a proceeding for amortization of debts.

Statutory Section	Type of Fee	Amount of Fee	Special Handling
814.62(3)(e)	Demand for a jury trial in a small claims action	\$53	The party demanding the jury trial shall pay a fee equal to the difference between the civil filing fee and the small claims filing fee in addition to the 6-person jury fee.
814.61(4)	Nonrefundable fee for a jury in all actions, except a garnishment action, 6-person jury	\$6 per juror paid by the party demanding the trial	
814.62(4)	Small claims service of summons by mail	\$2 for each defendant	
	Small claims service of summons by certified mail return receipt	\$2 for each defendant plus cost of certified mail	Cost of certified mail may be rounded up to the nearest dollar.
814.63(2)	Non-refundable fee for forfeiture action in circuit court for violation of a municipal ordinance (except for violations involving safety belts use or first time violations for operating a motor vehicle, all-terrain vehicle, motorboat, or snowmobile if the operator had a blood alcohol concentration of 0.08 or more but less than 0.1)	\$5	Upon disposition of a forfeiture action in circuit court, the municipality shall pay a non-refundable fee to the clerk of court.
48.275(2)(d) and 938.275(2)	Parent reimbursement of legal fees in juvenile actions (for county-provided counsel)	Court-ordered amount, based on ability to pay	
346.65(2g)(b)	Fee to offset cost of providing community service work that demonstrates the adverse effects of substance abuse or operating a vehicle under the influence of an intoxicant or other drug	Reasonable fee, based on the person's ability to pay	
346.65(2g)(c)	Fee to offset cost of providing community service work that benefits children or that demonstrates the adverse effects on children of substance abuse or of operating a vehicle while under the influence of an intoxicant or other drug	Reasonable fee, based on the person's ability to pay	

Statutory Section	Type of Fee	Amount of Fee	Special Handling
346.65(2i)	Fee to offset cost of providing site visits that demonstrate the adverse effects of substance abuse or of operating a vehicle under the influence of an intoxicant or other drug	Reasonable fee, based on the person's ability to pay	
973.06(1)(g)	Restitution fee	10% of any restitution ordered	Payable to the county treasurer for use by the county.
973.20(11)(a)	Restitution administrative surcharge in a criminal action if offender is not placed on probation or sentenced to prison	5% of total amount of any restitution, costs and attorney's fees and any fines and related payments ordered if restitution is paid to the clerk of court for transfer to the appropriate person	To the clerk of court for administrative expenses if offender is not placed on probation or sentenced to prison.

APPENDIX IX

Revenue Generated from Circuit Court Operations
Remitted to State, by County in 2017-18

			Court Support	Other	
	Fines and	Circuit	Services	Fees and	
County	Forfeitures	Court Fees	Surcharge	Surcharges	Total
Adams	\$53,800	\$102,500	\$226,500	\$281,300	\$664,100
Ashland	38,400	85,800	151,600	227,600	503,400
Barron	103,700	141,500	295,500	435,500	976,200
Bayfield	55,100	66,700	161,200	200,800	483,800
Brown	346,000	694,400	1,378,000	1,802,300	4,220,700
Buffalo	28,400	49,000	108,200	125,600	311,200
Burnett	37,100	63,400	134,600	176,400	411,500
Calumet	56,600	108,500	209,200	279,800	654,100
Chippewa	146,200	220,900	553,000	708,300	1,628,400
Clark	82,200	127,900	307,900	369,000	887,000
Columbia	243,900	263,600	522,100	772,000	1,801,600
Crawford	52,500	62,000	161,500	190,800	466,800
Dane	1,518,800	909,900	2,341,600	3,216,400	7,986,700
Dodge	155,500	316,400	740,100	941,100	2,153,100
Door	79,700	111,600	198,900	293,400	683,600
Douglas	185,700	192,700	475,100	639,900	1,493,400
Dunn	274,500	222,700	630,700	732,000	1,859,900
Eau Claire	190,200	428,600	936,600	1,275,700	2,831,100
Florence	16,500	15,100	29,500	51,900	113,000
Fond du Lac	167,900	417,800	870,300	1,115,100	2,571,100
Forest	69,900	59,500	79,600	193,700	402,700
Grant	121,300	187,000	435,000	575,200	1,318,500
Green	42,600	106,600	254,800	299,600	703,600
Green Lake	38,000	90,800	135,100	236,200	500,100
Iowa	56,000	112,500	311,100	330,400	810,000
Iron	18,600	23,300	63,300	64,600	169,800
Jackson	113,900	115,300	303,500	334,200	866,900
Jefferson	189,500	298,100	648,800	827,300	1,963,700
Juneau	109,100	119,500	331,600	366,000	926,200
Kenosha	333,200	615,400	1,378,200	1,642,300	3,969,100
Kewaunee	33,000	54,500	121,600	160,600	369,700
La Crosse	131,400	236,500	524,400	674,100	1,566,400
Lafayette	38,100	61,600	165,000	181,900	446,600
Langlade	24,600	88,900	170,000	229,100	512,600
Lincoln	69,900	111,300	222,500	274,200	677,900
Manitowoc	123,700	196,900	430,700	610,000	1,361,300
Marathon	248,900	497,700	824,600	1,174,900	2,746,100
Marinette	99,600	132,200	294,300	411,700	937,800
Marquette	41,300	76,600	154,800	191,900	464,600
Menominee	6,800	8,600	20,300	28,300	64,000

## **APPENDIX IX (continued)**

## Revenue Generated from Circuit Court Operations Remitted to State, by County in 2017-18

		a	Court Support	Other	
a .	Fines and	Circuit	Services	Fees and	m . 1
County	Forfeitures	Court Fees	Surcharge	Surcharges	Total
Milwaukee	\$582,500	\$2,221,900	\$6,037,300	\$6,017,500	\$14,859,200
Monroe	224,500	233,600	444,700	604,500	1,507,300
Oconto	109,200	138,900	262,600	362,800	873,500
Oneida	82,100	140,700	315,200	449,900	987,900
Outagamie	530,300	498,500	1,032,300	1,462,700	3,523,800
Ozaukee	130,500	271,300	361,600	673,800	1,437,200
Pepin	29,700	29,300	57,700	91,600	208,300
Pierce	62,700	94,400	213,000	252,000	622,100
Polk	63,400	121,400	275,600	331,600	792,000
Portage	142,500	219,700	366,800	556,600	1,285,600
Price	49,900	46,300	114,300	153,800	364,300
Racine	366,200	853,100	1,963,000	2,407,100	5,589,400
Richland	30,200	64,800	166,800	176,600	438,400
Rock	290,000	567,300	1,419,500	1,670,100	3,946,900
Rusk	30,500	55,100	110,400	146,200	342,200
Sauk	289,100	242,000	524,700	691,900	1,747,700
Sawyer	166,600	280,200	695,800	871,000	2,013,600
Shawano	65,400	63,500	125,000	193,100	447,000
Sheboygan	191,400	286,000	501,000	754,100	1,732,500
St. Croix	138,500	408,600	671,100	974,700	2,192,900
Taylor	30,500	64,800	142,100	174,700	412,100
Trempealeau	57,900	83,900	234,500	250,500	626,800
Vernon	36,600	59,800	124,800	167,700	388,900
Vilas	59,500	60,700	136,700	196,200	453,100
Walworth	338,200	369,400	601,300	1,092,000	2,400,900
Washara	108,800	152,800	259,500	442,600	963,700
Washburn	45,800	61,300	134,300	154,800	396,200
Washington	214,800	350,800	615,600	959,400	2,140,600
Waukesha	510,300	703,500	1,295,500	1,948,100	4,457,400
Waupaca	178,000	185,300	394,700	551,600	1,309,600
Winnebago	346,400	531,800	1,140,900	1,524,700	3,543,800
Wood	243,600	314,900	403,100	876,200	1,837,800
Grand Total	\$11,487,700	\$17,569,400	\$38,442,700	\$49,821,200	\$117,321,000

APPENDIX X

Revenue Generated from Circuit Court Operations
Retained by Counties in Fiscal Year 2017-18

	Fines and	Circuit	Other Fees &	County
County	Forfeitures	Court Fees	Surcharges	Total
Adams	\$92,700	\$36,000	\$38,600	\$167,300
Ashland	50,200	26,400	29,700	106,300
Barron	122,900	52,600	84,100	259,600
Bayfield	78,300	23,100	41,300	142,700
Brown	559,200	255,500	298,700	1,113,400
D.,.ff-1-	59 200	16.500	24.600	00.200
Buffalo	58,200	16,500	24,600	99,300
Burnett	76,400 87,400	20,700	34,700	131,800
Calumet		36,600 84,900	46,400	170,400
Chippewa	175,400	· · · · · · · · · · · · · · · · · · ·	134,800	395,100
Clark	133,100	44,300	73,000	250,400
Columbia	283,000	84,300	136,300	503,600
Crawford	78,400	23,500	33,600	135,500
Dane	1,011,700	406,600	512,000	1,930,300
Dodge	350,300	116,600	173,900	640,800
Door	104,100	32,900	59,700	196,700
Douglas	134,800	75,600	105,400	315,800
Dunn	224,800	85,500	134,000	444,300
Eau Claire	258,100	147,300	230,700	636,100
Florence	34,100	4,900	12,100	51,100
Fond du Lac	362,300	145,000	241,300	748,600
Forest	99,100	14,200	22,500	135,800
Grant	171,000	65,000	106,800	342,800
Green	101,200	39,900	58,400	199,500
Green Lake	77,200	23,900	34,800	135,900
Iowa	111,700	42,400	76,800	230,900
Inon	22.400	0.500	12 900	45 700
Iron	22,400	9,500 42,300	13,800	45,700
Jackson Jefferson	164,000 324,300	104,400	57,900 135,700	264,200 564,400
Juneau	133,500	49,900	62,200	245,600
Kenosha	619,000	224,800	217,300	1,061,100
Kenosna	013,000	224,800	217,300	1,001,100
Kewaunee	56,500	19,500	29,300	105,300
La Crosse	163,400	94,900	99,700	358,000
Lafayette	92,000	23,200	37,000	152,200
Langlade	58,700	28,200	42,700	129,600
Lincoln	129,200	37,300	45,200	211,700
Manitowoc	208,500	75,700	88,600	372,800
Marathon	304,000	152,700	188,500	645,200
Marinette	183,800	48,900	76,000	308,700
Marquette	93,900	23,700	30,700	148,300
Menominee	15,800	3,100	5,700	24,600

## **APPENDIX X (continued)**

## Revenue Generated from Circuit Court Operations Retained by Counties in Fiscal Year 2017-18

County	Fines and Forfeitures	Circuit Court Fees	Other Fees & Surcharges	County Total
County	Torrettares	Court rees	Burenar ges	Total
Milwaukee	\$2,155,700	\$1,091,200	\$598,700	\$3,845,600
Monroe	242,300	70,700	98,200	411,200
Oconto	141,700	44,100	65,100	250,900
Oneida	156,200	50,400	97,100	303,700
Outagamie	303,900	185,800	221,100	710,800
Ozaukee	221,100	69,900	113,600	404,600
Pepin	30,700	9,000	21,700	61,400
Pierce	103,600	35,300	55,500	194,400
Polk	97,800	46,400	51,300	195,500
Portage	196,200	65,400	93,700	355,300
Price	48,000	18,000	29,000	95,000
Racine	1,221,900	304,200	332,600	1,858,700
Richland	72,500	24,600	39,600	136,700
Rock	498,700	227,500	282,800	1,009,000
Rusk	57,600	18,600	26,900	103,100
Sauk	200,200	87,600	107,300	395,100
Sawyer	264,100	106,200	159,200	529,500
Shawano	51,400	21,100	33,800	106,300
Sheboygan	385,800	77,300	113,200	576,300
St. Croix	338,100	123,700	133,900	595,700
Taylor	74,800	23,600	31,800	130,200
Trempealeau	88,800	35,600	52,100	176,500
Vernon	60,100	22,600	31,500	114,200
Vilas	82,700	22,000	42,900	147,600
Walworth	465,400	111,800	158,200	735,400
Washara	115,900	41,300	64,800	222,000
Washburn	50,500	21,600	25,400	97,500
Washington	357,600	115,700	162,800	636,100
Waukesha	486,800	260,900	295,100	1,042,800
Waupaca	206,700	64,800	109,400	380,900
Winnebago	370,500	191,900	261,600	824,000
Wood	227,200	80,300	122,400	429,900
Grand Total	\$16,779,100	\$6,511,400	\$7,906,800	\$31,197,300